

AGENDA

CMER Meeting

July 26, 2005

9am to 3pm

Northwest Indian Fisheries Commission

Lacey, WA

Business Meeting (9am to 12pm)

1. *Approve minutes from June meeting and Review Actions items (Rowton)
2. SRC Update (McNaughton)
3. Budget Update (McNaughton)
4. Disclaimer Proposal – Status Report (Sturhan)
5. Document Classification Proposal – Status Report (Sturhan)
6. Unfinished Projects and Documents residing in SAGs Status Report (Sturhan)
7. *SAG Requests –
 - WETSAG: Request for finalization of the Forested Wetland Literature Synthesis and Bibliography.
 - LWAG: Request for approval of LWAG/RSAG's response and action plan to SRC review of the revised study plan for the Type N Experimental (Prescription-Level) Buffer Treatment Study.
 - LWAG: Request approval of \$51,000 for the Buffer Integrity – Shade Effectiveness Study
 - ISAG: Request for CMER acceptance of ISAG's proposal to have fish passage information collected along with the accepted Roads Study
 - ISAG: Request for approval to proceed with the Last Fish/Habitat Prediction Model Field Performance Assessment project for implementation of field survey work starting March 1, 2006.
 - ISAG: Request for approval of the Status and Trend Monitoring for Fish Passage in Washington Forestlands: Methodology Review and Preferred Study Design as a final report
 - ISAG: Request for approval of scoping document and scope of work for the Western Washington Seasonal Variability Study Part of the Annual/Seasonal Variability Projects.
8. CMER Monthly Report to Policy (Sturhan)
9. SAG Issues (All)
10. Next agenda, science topic

*** denotes action item**

Science Topic (1pm – 3pm)

Pre-scoping for Intensive Watershed Monitoring Projects. SAGs are asked to bring ideas and CMER will explore overlap and ways that studies can be combined, or kept separate as needs dictate.